



# COMMISSION ON TECHNOLOGY

Friday, May 6, 2011 10:00 AM – 4:00 PM

Conference Room 119 A/B

**ARIZONA SUPREME COURT**  
**Administrative Office of the Courts**  
**1501 W. Washington**  
**Phoenix, AZ 85007**

10:00 AM	WELCOME AND OPENING REMARKS <ul style="list-style-type: none"><li>RE-APPOINTMENT PROGRESS</li><li>BRIEF BUDGET UPDATE</li><li>MEETING FLOW AND GOALS</li></ul>		Hon. Andrew Hurwitz, Commission Chair
10:10 AM	APPROVAL	MINUTES <ul style="list-style-type: none"><li>NOVEMBER 5, 2010</li></ul>	Hon. Andrew Hurwitz
10:15 AM	REVIEW	INFORMATION TECHNOLOGY STRATEGIC ROADMAP	Mr. Karl Heckart
10:45 AM	REVIEW	RULE 124 COMMENTS AND PETITION UPDATE	Mr. Stewart Bruner
11:15 AM	REVIEW, UPDATE & POSSIBLE APPROVAL	STRATEGIC PROJECTS (WITH POSSIBLE ACTIONS) <ul style="list-style-type: none"><li>CACC Update</li><li>e-Court Update</li></ul>	Hon. Michael Pollard, CACC Chair
11:45 AM			Hon. Andrew Hurwitz, e-Court Chair
Noon	LUNCH BREAK		
12:30 PM	REVIEW, UPDATE & POSSIBLE APPROVAL	STRATEGIC PROJECTS (WITH POSSIBLE ACTIONS) <ul style="list-style-type: none"><li>PACC Update</li><li>TAC UPDATE</li></ul>	Ms. Rona Newton, PACC Chair
1:00 PM			Mr. Karl Heckart, TAC Chair
1:30 PM	REVIEW	OPERATIONAL AND FINANCIAL REVIEW	Ms. Terri McHaney
1:40 PM	APPROVAL	INFORMATION TECHNOLOGY STRATEGIC PROJECT PRIORITIZATION FY12-FY15 <ul style="list-style-type: none"><li>PRIORITY PROJECTS</li><li>SEQUENCE FOR FUNDING</li></ul>	Mr. Karl Heckart
2:10 PM	REVIEW & APPROVAL	FINANCIAL & TACTICAL DECISIONS <ul style="list-style-type: none"><li>RECOMMENDATIONS TO AJC</li></ul>	Mr. Karl Heckart
2:55 PM	REVIEW & APPROVAL	FY2012-2014 INDIVIDUAL COUNTY AUTOMATION PLANS	Mr. Stewart Bruner
3:40 PM		MEETING REVIEW/WRAPUP <ul style="list-style-type: none"><li>ITEMS FOR AJC JUNE 20 MEETING</li></ul>	Hon. Andrew Hurwitz
3:45 PM	CALL TO THE PUBLIC		Hon. Andrew Hurwitz

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**Other Information**

<b>Lunch:</b>	This meeting <b>WILL BE</b> catered for lunch. Please RSVP to <a href="mailto:amoffatt@courts.az.gov">amoffatt@courts.az.gov</a> by <b>April 28, 2011</b> , to participate in the \$5 luncheon.	
<b>Materials:</b>	Meeting materials are due to <a href="mailto:sbruner@courts.az.gov">sbruner@courts.az.gov</a> not later than <b>April 27, 2011</b> .	
<b>Note:</b>	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: <a href="mailto:sbruner@courts.az.gov">sbruner@courts.az.gov</a> .	
<b>Upcoming Meetings:</b>	June 10, 2011	AOC – Conference Room 119 A/B (if needed)
	September 23, 2011	AOC – Conference Room 119 A/B